

PO4000039499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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09/20/04--01038--014 \*\*43.75

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04 SEP 17 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. O'Connell SEP 27 2004

**legalfilings.com**

20121 Ventura Blvd., Suite 302  
Woodland Hills, CA 91364  
Phone: 818-592-4040  
Fax: 818-592-4041

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

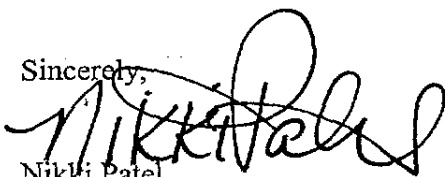
To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Camp Kick It Up, Inc.**  
Also, enclosed please find a check made out to Department of State for the amount of  
\$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.  
20121 Ventura Blvd., Suite 302  
Woodland Hills, CA 91364

Sincerely,

A handwritten signature in black ink, appearing to read 'Nikki Patel', written over the word 'Sincerely,'.

Nikki Patel  
Customer Services

**Articles of Amendment to  
Articles of Incorporation of**

CAMP KICK IT UP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000039499

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

35,000

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 25TH, 2004

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

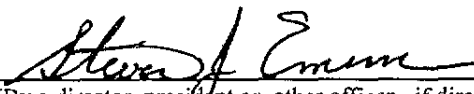
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of September, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN EMERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35